Issued: July 31, 2018

TOWN PLAN AND ZONING COMMISSION REGULAR MEETING MONDAY, JULY 9, 2018 LEGISLATIVE CHAMBER, ROOM 314 TOWN HALL, WEST HARTFORD, CT 06107

DRAFT MINUTES

ATTENDANCE: Chair: Kevin Ahern; Vice Chair: Kevin Prestage; Commissioner:

John O'Donnell; Alternates: Liz Gillette; Gordon Binkhorst; Andrea

Gomes; Staff: Todd Dumais, Town Planner

ABSENT: Commissioner: Michelle Maresca; Associate Planner: Catherine Dorau

CALL TO ORDER/ROLL CALL: 7:00 P.M.

MATTERS FOR PUBLIC HEARING SHALL BE CALLED AT 7:15 P.M.

MINUTES:

1. Approval of Minutes:

a. Minutes of the Regular Meeting, Monday, June 4, 2018

Motion/O'Donnell; Second/Binkhorst; Vote 5-0. (Ahern, Prestage,

O'Donnell, Gillette, Binkhorst)

COMMUNICATIONS:

2.

NEW BUSINESS:

No new business

OLD BUSINESS:

3. <u>139 North Main Street (aka 137 North Main Street)</u> Application (SUP #1327) of the American School for the Deaf (Jeffrey Bravin, Applicant) requesting approval of a Special Use Permit for revisions to an existing playground on the North side of campus. (Submitted for TPZ receipt on June 4, 2018. Required public hearing scheduled for July 9, 2018.)



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The TPZ opened the public hearing and continued the matter to Monday, August 6, 2018 at 7:15 P.M. in the Legislative Chamber, Room 314, West Hartford Town Hall, 50 South Main Street by **unanimous vote** (**5 -0**) (Motion/Binkhost; Second/Gillette) (Binkhorst seated for Maresca).

TOWN COUNCIL REFERRALS:

4. Ordinance Editing the Schedule of Permitted Accessory Uses Section 27 for Food Trucks-(Town Council receipt on June 12, 2018. Town Council public hearing scheduled for July 17, 2018. TPZ receipt on July 9, 2018.)

After a detailed review of the proposed resolution, the TPZ acted by unanimous vote (5-0) (Motion/O'Donnell; Second/Prestage) (Binkhorst seated for Maresca) to **RECOMMEND APPROVAL** of the subject resolution.

5. <u>Resolution Authorizing Execution of Lease with Dutch Point Credit Union</u>-(Town Council receipt on June 26, 2018. TPZ receipt on July 9, 2018.)

After a detailed review of the proposed ordinance, the TPZ acted by unanimous vote (5-0) (Motion/O'Donnell; Second/Gomes) (Gomes seated for Maresca) to RECOMMEND APPROVAL of the subject ordinance. The Town Plan and Zoning Commission finds that the request is consistent with the Plan of Conservation and Development.

TOWN PLANNER'S REPORT:

INFORMATION ITEMS:

REMINDER OF FUTURE TPZ REGULAR AND SPECIAL MEETINGS:

- TPZ Regular Meeting, Monday, August 6, 2018 @ 7:00 P.M.
- TPZ Regular Meeting, Wednesday, September 5, 2018 @ 7:00 P.M.
- TPZ Regular Meeting, Monday, October 1, 2018 @ 7:00 P.M.

"Any individual with a disability who needs special assistance to participate in the meeting should contact Suzanne Oslander, Department of Social Services, 860.561.7580, seven days prior to the meeting."

U: shareddocs/TPZ/Minutes//2018/July 9 final minutes